



**HISTORIC LANDMARKS COMMISSION
HEARING AGENDA**

WEDNESDAY, MARCH 2, 2005

Regular Session

6:00 P.M.

**City Hall, Room 205
801 North First Street
San Jose, CA**

COMMISSION MEMBERS

**STEPHEN POLCYN, CHAIR
MICHAEL YOUMANS, VICE CHAIR**

**PATRICIA COLOMBE
EDWARD JANKE**

**JUSTINE LEONG
MARTIN ALKIRE**

**STEPHEN M. HAASE, AICP, DIRECTOR
DEPARTMENT OF PLANNING, BUILDING AND CODE ENFORCEMENT**

NOTE

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, we ask that you call (408) 277-4576 (VOICE) or (408) 998-5299 (TTY) at least two business days before the meeting.

NOTICE TO THE PUBLIC

Good evening, my name is **Stephen Polcyn**, and I am the Chair of the Historic Landmarks Commission. On behalf of the Commission, I would like to welcome you to tonight's meeting. I will now call to order the **March 2, 2005** meeting of the Historic Landmarks Commission. Please remember to turn off your cell phones and pagers.

If you want to address the Commission, **fill out a speaker card (located at the technician's station), and give the completed card to the technician. Please include the agenda item number for reference.**

The procedure for public hearings is as follows:

- After the staff report, applicants may make a five-minute presentation.
- Anyone wishing to speak in favor of the proposal should prepare to come forward. Each speaker will have two minutes.
- After the proponents speak, anyone wishing to speak in opposition should prepare to come forward. Each speaker will have two minutes.
- Commissioners may ask questions of the speakers. These questions will not reduce the speaker's time allowance.
- The Commission will then close the public hearing. The Historic Landmarks Commission will take action on the item.

The procedure for referrals is as follows:

- Anyone wishing to speak on a referral will be limited to one minute.
- Commissioners may ask questions of the speakers. These questions will not reduce the speaker's time allowance.
- The Historic Landmarks Commission will comment on the referral item.

If a Commissioner would like a topic to be addressed under one of the Good and Welfare items, please contact Planning staff in advance of the Commission meeting.

An agenda and a copy of all staff reports have been placed on the table for your convenience.

AGENDA

ORDER OF BUSINESS

6:00 PM SESSION

1. ROLL CALL

2. DEFERRALS

Any item scheduled for hearing this evening for which deferral is being requested will be taken out of order to be heard first on the matter of deferral. **A list of staff-recommended deferrals is available on the table.** If you want to change any of the deferral dates recommended or speak to the question of deferring these or any other items, you should say so at this time.

The matter of deferrals is now closed.

3. CONSENT CALENDAR

NOTICE TO THE PUBLIC

The consent calendar items are considered to be routine and will be adopted by one motion. There will be no separate discussion of these items unless a request is made by a member of the Historic Landmarks Commission, staff or the public to have an item removed from the consent calendar and considered separately. If anyone in the audience wishes to speak on one of these items, please make your request at this time.

- a. **APPROVAL OF THE FEBRUARY 2, 2005 HISTORIC LANDMARK COMMISSION SYNOPSIS.**

The Consent Calendar is now closed.

4. **PUBLIC HEARINGS**

NONE

5. **REFERRALS FROM CITY COUNCIL, BOARDS, COMMISSIONS OR OTHER AGENCIES**

- a. **PCD03-071**. Planned Development Rezoning from HI Heavy Industrial to A (PD) Planned Development to allow the development of up to 390 single-family attached residences and a public park on a 14.67 gross-acre site, bounded by Old San Carlos Street to the north, Los Gatos Creek to the east, the Union Pacific Railroad right-of-way, the Vasona Corridor Light Rail line to the west, and Auzerais Avenue to the south. The southern area of the site is approximately 2.2 acres in size and is located south of Auzerais Avenue, immediately adjacent to and west of Los Gatos Creek. (801 Auzerais Avenue) (Del Monte Corporation, Owner). Council District 6. SNI: Burbank Del Monte. CEQA: EIR Pending.

Staff Recommendation:

Historic Landmarks Commission provide comments on the proposed rezoning to be forwarded to the Planning Commission and City Council.

- b. Selection of Historic Landmarks Commissioner to attend the Planning Commission hearing on the KB Home Monte Vista Residential Planned Development Zoning Project DEIR.
- c. **PD04-085**. Planned Development Permit to allow 265 single-family attached residences on a 4.2 gross-acre site, bounded by The Alameda to the north, Bush Street to the west, the now-vacated White Street and active railroad tracks to the east, and Laurel Grove Lane to the south. (Centex Homes, Owner). Council District 6. SNI: None. CEQA: Addendum to EIR.

Staff Recommendation:

Historic Landmarks Commission make recommendations to the Planning Director regarding the historic preservation issues of the proposed project.

- d. **NR05-002**. National Environmental Policy Act and National Historic Preservation Act review of PD04-084 Planned Development Permit for the Senter Road Family Housing Project on a 7.2-gross acre site, located on the easterly side of Senter Road, approximately 600 feet southerly of Needles Drive. (Paseo Senter, LP, Owner). Council District 7. SNI: Tully/Senter. CEQA: Mitigated Negative Declaration (File No: PDC03-057).

Staff Recommendations:

Historic Landmarks Commission make the following findings and take the following actions:

1. Concur with the finding that no historic or archeological properties listed or eligible for inclusion in the National Register of Historic Places have been identified within the project area and therefore a determination of No Historic Properties Affected is applicable.
 2. Concur that post-review discoveries of cultural resources shall be treated in accordance with 36 CFR Park 800.13.
 3. Refer the project to the State Historic Preservation Officer for concurrence, pursuant to NEPA and NHPA requirements for HUD funding.
- e. [Guadalupe River Park and Flood Control](#), Plan for Removal of Noise Attenuation Panels, San Jose Water Works (HL 91-57), located at 374 West Santa Clara Street. (San Jose Water Works, Owner). Council District 3. SNI: Delmas Park.

Staff Recommendation:

Historic Landmarks Commission review and comment on the U.S. Army Corps of Engineers proposed plans to remove the noise attenuation panels from the San Jose Water Works Building (HL 91-57).

- f. [Discussion regarding salvage opportunities for the Fox Building](#), 40 North Fourth Street, and possible selection of Historic Landmarks Commissioners to identify items for salvage.

Staff Recommendation:

Historic Landmarks Commission determine whether to participate in the identification of salvage opportunities for the Fox Building, and, if so, vote to select members to represent the Commission at a salvage tour.

6. PETITIONS AND COMMUNICATIONS

Public comments to the Historic Landmarks Commission on nonagendized items. Each member of the public may address the Commission for up to two minutes. The Commission cannot take any formal action without the item being properly noticed and placed on an agenda. In response to public comment, the Historic Landmarks Commission is limited to the following options:

1. Responding to statements made or questions posed by members of the public; or
 2. Requesting staff to report back on a matter at a subsequent meeting; or
 3. Directing staff to place the item on a future agenda.
- a. Public Comment
 - b. Preservation Action Council of San Jose request to make a presentation on the proposed restoration of the Old Post Office clock tower, currently the San Jose Museum of Art.

7. **GOOD AND WELFARE**

a. **Report from the Redevelopment Agency**

NONE

b. **Report from the Secretary**

- Status of Circulation of Environmental Review Documents
- Notice of Preparation of a Draft Environmental Impact Report for the Goble Lane Mixed Use Development Planned Development Rezoning

c. **Report from the Subcommittees**

- Report of the Design Review Committee
February 16, 2005, Commissioner Leong, Chair

Elect replacement for Commissioner Paim
- History San Jose Collections Committee Liaison
- Coyote Valley Specific Plan and Habitat Conservation Plan Technical Advisory Committee

Elect replacement for Commissioner Paim

- d. Verbal report on Cambrian Community Council February 7, 2005 meeting regarding the road improvement project adjacent to the We & Our Neighbors Club House at 15460 Union Avenue
- e. Discuss draft agenda for April 22, 2005 HLC Retreat

- f. California Preservation Conference May 12-15, 2005, Riverside
- g. Chair Polcyn request to agendize the Fountain Alley Infill Site development proposal (PRE04-530) at the southeast corner of South Second Street and Fountain Alley in the Downtown Commercial National Register Historic District for April 6, 2005 Historic Landmarks Commission discussion

8. **ADJOURNMENT**

2005 HISTORIC LANDMARKS COMMISSION MEETING SCHEDULE

DATE	TIME	TYPE OF MEETING	LOCATION
March 2, 2005	6:00 p.m.	Regular Meeting	Room 205
March 16, 2005	12:00 p.m.	Design Review Meeting	Room 400
April 6, 2005	6:00 p.m.	Regular Meeting	Room 300
April 20, 2005	12:00 p.m.	Design Review Meeting	Room 400
April 22, 2005	12:00- 5:00 p.m.	Retreat	TBA
May 4, 2005	6:00 p.m.	Regular Meeting	Room 205
May 18, 2005	12:00 p.m.	Design Review Meeting	Room 400
June 1, 2005	6:00 p.m.	Regular Meeting	Room 205
June 15, 2005	12:00 p.m.	Design Review Meeting	Room 400
July 20, 2005	12:00 p.m.	Design Review Meeting	Room 400
August 3, 2005	6:00 p.m.	Regular Meeting	Room 205
August 17, 2005	12:00 p.m.	Design Review Meeting	Room 400
September 7, 2005	6:00 p.m.	Regular Meeting	Room 205
September 21, 2005	12:00 p.m.	Design Review Meeting	Room 400
October 5, 2005	6:00 p.m.	Regular Meeting	Room 205
October 19, 2005	12:00 p.m.	Design Review Meeting	Room 400
November 2, 2005	6:00 p.m.	Regular Meeting	Room 205
November 16, 2005	12:00 p.m.	Design Review Meeting	Room 400
December 7, 2005	6:00 p.m.	Regular Meeting	Room 106E
December 21, 2005	12:00 p.m.	Design Review Meeting	Room 400

HISTORIC LANDMARKS AGENDA ON THE WEB:
<http://www.sanjoseca.gov/planning/hearings/index.htm>